BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS AUGUST 6, 2013

The Board of Public Works & Safety met in regular session on Tuesday, August 6, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Susan Fye made a motion for approval of the July 30, 2013 minutes. Mayor Brown seconded the motion. Motion passed unanimously. Jayne Farber recused herself from voting since she was absent from the July 30 meeting.

Jason Maddix, Police Chief, requested approval of a renewal Application for Taxicab Service for Dwight Fertig with Another Taxi. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed with a unanimous vote.

Jason Maddix requested Board approval for a Taxicab Driver's License Application for Jasmyne Martin with A Fast Break Taxi & Courier Service. Discussion followed. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board's approval of General Order 52: Internal Affairs. Jason stated this revision complies with the Commission on Accreditation of Law Enforcement Agencies (CALEA) standards. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board's approval of General Order 12: Direction. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Carl Malysz, Community Development Director, requested the Board approve a Banner Program Application for Walk to End Alzheimer's from August 18, 2013 through October 6, 2013 for ten (10) banners. Susan Fye made a motion to approve the request for ten (10) banners. Jayne Farber seconded the motion. Motion passed unanimously.

Brian Payne, Aviation Manager, requested approval of Resolution No. 2, 2013 for transfer of a 2002 Ford Taurus from the Columbus Police Department to the Columbus Municipal Airport. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to mow the following properties:

East SR 46 – Along Talley Road Owner: Depauw University

5967 Laramie Trail Owners: David B. Jr. & Amber Parks

2818 22nd Street Owner: Cassie P. Burchell 803 Werner Avenue Owner: Travis M. Mouser

1805 Central Avenue Owner: William Orville Turner, Bac

Home Loan Servicing LP

1814 Pennsylvania Street Owner: Jennifer A. Nichols 3154 Marr Road Owner: William Hadley

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton opened quotes for **Alley Paving.** The quotes are as follows:

Lawyer Excavation, Inc. \$80,558.00 Milestone Contractors, L.P. \$54,482.40

Bryan requested the Quotes be taken under advisement to allow time for review. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton opened a bid for **Street Sweeper.** One (1) bid was received from:

Jack Doheny Companies, Inc. \$174,800.00

Bryan requested the Bid be taken under advisement to allow time for review. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Steve Rucker, Assistant City Engineer, requested the Board approve the Special Use of Right-of-Way in summary for activities as stated in the attachment. Susan Fye made a motion to approve the one (1) right-of-way request for The Monroe Corporation from August 19, 2013 to September 9, 2013, 8:00 a.m. to 5:00 p.m. daily. Jayne Farber seconded the motion. Motion passed unanimously.

Steve Rucker requested the Board approve a contract with **Milestone Contractors, L.P.** for the **Edit Overlay Phase 3, Project # 13-09**, in the amount of **\$1,447,197.60**. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve nine (9) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:52 A.M., E.S.T.

	C U	
	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		